

**MINUTES FOR THE MAYOR AND COUNCIL
REORGANIZATIONAL MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00pm
January 3, 2023**

CALL TO ORDER: Borough Clerk called the meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE:

STATEMENT READ BY BOROUGH CLERK: “Notice requirements of P.L. 1975, Open Public Meeting Act, N.J.S.A. 10:4-6 et. seq. have been satisfied with a schedule of all meetings, together with the time, location and agenda of same being sent to the **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** and posted on the bulletin board in the Borough Hall on December 2, 2022.”

STATEMENT OF DETERMINATION was read by the Borough Clerk for George P. Hutnick, Mayor, Brenda Cowdrick, Common Council and Caren Ruitenberg, Common Council and Steven Ciasullo, Common Council for the one-year unexpired term.

OATH OF OFFICE TO MAYOR GEORGE P. HUTNICK by Borough clerk.

OATH OF OFFICE TO COUNCILWOMAN BRENDA J. COWDRICK by Borough Clerk.

OATH OF OFFICE TO COUNCILWOMAN CAREN RUITENBERG by the Borough clerk.

ROLL CALL: Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg, Mayor Hutnick

Absent: Alvarez

Also present: Carly Clinton, Esq.

MAYOR HUTNICK’S Address.

Mayor Hutnick welcomed back Council members and new Council members. Mayor Hutnick commented this year is going to be a tough year budget wise everybody is prepared for that. Mayor Hutnick suggested to reach out to the CFO if you have time to start going over it. Mayor Hutnick explained the local planning grant for this year; the committee was chosen to work with Bob Tessier, [from the local planning service in Trenton] on the Business District Strategic Plan; which will include working with Bill Kroth from the Mine, he will be one of our committee members as the Mine is an instrumental part of our town.

Mayor Hutnick explained recently approved grants; phase II of our paving project, Passaic Ave. will continue to be paved from the other side of the bridge up until we think the Sparta boarder line. Also, Edition Road will continue to be paved on the other side of the railroad tracks. Mayor Hutnick commented he doesn’t think this will go up as far as we hoped.

Mayor Hutnick commented we have a lot of work to do; we did a lot of good things in the last several years. We have good people working with us so we just keep moving forward; it’s budget time, our CFO has been working diligently to try and figure out stuff with the State. Mayor Hutnick explained the State’s increase for health insurance and pension contributions. Garbage contracts are big right now and explained we have to get working on that.

Mayor Hutnick commented the police department has a new Tahoe; another vehicle is coming over the next couple of months which will be a chief vehicle for the fire department both were paid for with the ARP [American Rescue Plan] money that we received so it did not cost the tax payers any money. They told us what we could use the money with and add some extra things we could do with it so we were able to buy the vehicles that we needed. The chief vehicle for the fire department they don’t have one;

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risk management and our insurance company has been after us for years to get a vehicle down there because they need to stop taking their personal vehicles. The Tahoe we had for the police department to help them in snow storms to get to residents has ment it's end of life so therefore they have a new one. That should last the Borough of the next fifteen to twenty years.

Mayor Hutnick asked if any Council members would like to say anything. There were no comments.

Councilman Demeo made a motion to approve the consent agenda. Seconded by Councilwoman Cowdrick.

Upon Roll call Vote:

Yeas: Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg

Nays: None Absent: Alvarez Abstain None

CONSENT AGENDA

- **Resolution 01-2023** re 8% and 18% interest on delinquent taxes.
- **Resolution 02-2023** to name **NEW JERSEY HERALD** and **NEW JERSEY SUNDAY HERALD** as official newspapers for the calendar year 2023.
- **Resolution 03-2023** authorizing a fee to be charged for individual meeting notices upon request.
- **Resolution 04-2023** to adopt a Cash Management Fund as official depositories for Borough funds.
- **Resolution 05-2023** Petty Cash Fund
- **Resolution 06-2023** Professional Services
- **Resolution 07-2023** authorizing Tax Assessor and Borough Attorney to defend contested tax appeals.
- **Resolution 08-2023** appointing Safety and Loss Prevention Reps
- **Resolution 09-2023** appointing Borough Clerk as P.A.C.O.
- **Resolution 10-2023** to establish a Current Fund Surplus Policy
- **Resolution 11-2023** to establish a Water Operating Fund Surplus Policy
- **Resolution 13-2023** to accept the 2023 Temporary Budget.
- **Resolution 14-2023** authorizing change funds
- **Resolution 15-2023** appointing prosecutor and public defender for the Ogdensburg Municipal Court.
- **Resolution 16-2023** reappointing Michel Marceau as Chief Financial Officer.

Resolution 01-2023

WHEREAS, N.J.S.A. 54:4-67 authorizes the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes, utility and other municipal assessments subject to any abatement or discount for late payment as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 permits the fixing of said rate of eight percent (8%) per annum on the first \$1,500 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500; and

WHEREAS, N.J.S.A. 54:4-67 further permits an additional penalty of six percent (6%) to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

1. The rate of interest to be charged for non-payment of taxes and Water Utility on or before the date that they would become delinquent shall be set at the rate of eight

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percent (8%) per annum on the first \$1,500 of the delinquency, and eighteen percent (18%) per annum on any amount in excess of \$1,500.

2. In accordance with the provisions of N.J.S.A. 54:4-67, a six percent (6%) penalty shall be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year. Delinquency in this instance shall mean the sum of all taxes and municipal charges due on a specific parcel of property covering any number of quarters or tax years.
3. Effective January 1, 2023 there shall be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.
4. Any payments not made in accordance with paragraph 2 of this resolution shall be charged interest from the due date as set forth in paragraph 1 of this resolution.
5. This resolution shall be published in its entirety once in an official newspaper of the Borough of Ogdensburg.
6. A certified copy of this resolution shall be provided by the Borough Clerk to the Tax Collector, Borough Attorney and Borough Auditor for the Borough of Ogdensburg.

Resolution 02-2023

WHEREAS, Section 3d of the Open Public Meetings Act, Chapter 231, P.L. 1975 requires that certain notices of meetings be submitted to two (2) newspapers, one of which shall be the official newspaper; and

WHEREAS, the second newspaper designated by this body must be one, which has the greatest likelihood of informing the public with the jurisdictional boundaries of this body of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

1. The NEW JERSEY HERALD and the NEW JERSEY SUNDAY HERALD, 2 Spring Street, Newton, New Jersey, are hereby designated as the official newspapers of the Borough of Ogdensburg for 2023 and shall receive all notices of meetings as required under the Open Public Meetings act.
2. It is the opinion of this body that the said newspapers have the greatest likelihood of informing the public within the jurisdictional area of this body of such meeting.
3. This Resolution shall take effect immediately.

Resolution 03-2023

WHEREAS, Section 14 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the public body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually; and

WHEREAS, said sum is to cover the cost of providing such notice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, County of Sussex, State of New Jersey, as follows:

1. Each person who requests that individual notice as required under the Act be mailed to him shall pay \$.05 per page plus postage to cover the costs thereof.

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2. The sum here in designated is subject to change upon the adoption of a superseding resolution by this public body.
3. This resolution shall take effect immediately.

Resolution 04-2023

Attached

Resolution 05-2023

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a petty cash fund; and

WHEREAS, it is necessary from time to time to allow the availability of a petty cash fund for immediate unforeseen minor cash expenditures each as follows:

- | | |
|-----------------------|----------|
| 1. Finance Petty Cash | \$100.00 |
|-----------------------|----------|

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, that a reimbursable aforementioned impress funds aggregate of \$100.00 be re-established for 2023; and

BE IT FURTHER RESOLVED that said amounts for petty cash are to be returned to the Borough's General Fund no later than December 31st each year.

Resolution 06-2023

WHEREAS, there exists a need for engaging various professional services for the Borough of Ogdensburg as non-fair and open contracts, pursuant to and in accordance with, the provisions or N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated terms for each professional service contract are set forth below; and

WHEREAS, the following individuals and firms have submitted proposals indicating that they will provide the professional services described below for the prices stated their proposal; and

WHEREAS, the following individuals and firms have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Ogdensburg in the previous year, and that the contract will prohibit the following individuals and firms from making any reportable contributions through the terms of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Ogdensburg certifies that the appropriations specified with this resolution have been provided for within the Municipal Budget and/or proceeding capital ordinances; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ogdensburg, authorizes the Mayor to enter into a contract with the following individuals and firms as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value for the following individuals and firms be placed on file with this resolution; and

BE IF FURTHER RESOLVED that the following individuals and firms are hereby awarded a contract for providing professional services for the Borough of Ogdensburg, as indicated below:

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Van Cleef Engineering Associates, is awarded a contract for providing engineering and planning services for the Borough of Ogdensburg for the year 2023 dated January 1, 2023 in the amount of \$139.00 per hour with Michael G. Vreeland, PE, PP, CME, as principal engineer and planner.

Schenck, Price, Smith & King, LLP, is awarded a contract for providing legal services for the Borough of Ogdensburg for the year 2023 dated January 1, 2023 with Robert B. McBriar, as the principal attorney, in the amount of \$3,250.00 monthly retainer to include attending all meetings, drafting and reviewing resolutions and ordinances, legal research regarding non-litigation legal matters, drafting legal opinion and memos regarding the same, reviewing contracts, agreements and other business documents to which the Borough is a party, reviewing OPRA requests and assisting the clerk with responses, drafting and reviewing bid documents in connection with requests for Proposals/Information and communications with the Mayor, Council and staff. All matters outside the retainer will be charged at the rate of \$170.00 per hour; the rate for paralegals will be \$100.00 per hour.

Wielkocz & Company LLC, is awarded a contract for providing services in the capacity of Municipal Auditor for the year 2023 dated January 1, 2023 for the annual fee of \$29,500.00.

Community Action Services, Steven J. Weinberg is awarded an appointment as Borough Grantsman for the Borough of Ogdensburg Housing Rehabilitation program for the year 2023 at the amount of \$3,100.00 for each completed unit \$350 loans subordination \$350 loan payout discharge of mortgage and recorded.

Arthur J. Gallagher Risk Management Services Inc. is awarded an appointment as the Borough of Ogdensburg Risk Management Consultant for the year 2023.

Rogut McCarthy LLC, is awarded a contract for providing general Bond Counsel legal services to the Borough of Ogdensburg for the year 2023 dated January 1, 2023 in the amount of \$150.00 per hour for partners and \$100.00 per hour for associates.

Reliable Restoration Logistics LLC, is awarded an appointment as Water Treatment Plant Operator for the Borough of Ogdensburg for the year 2023 dated January 1, 2023 with an annual fee of \$20,208.00 for additional services the labor rate is \$75.00 per hour 7:00am to 5:00pm, Saturday, Sunday and Holiday rate is \$115.00 per hour.

BE IT FURTHER RESOLVED, a notice of the action shall be published at least once in the New Jersey Herald.

CERTIFICATION OF FUNDS

I, Michel Marceau, Chief Financial Officer does hereby certify that the appropriations specified within foregoing resolution have been provided for within the Municipal Budget and/or proceeding capital ordinance.

Michel Marceau, CFO

Resolution 07-2023

BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Municipal Assessor and Municipal Attorney be, and they are hereby, authorized to defend before the Sussex County Board of Taxation and Tax Court of the State of New Jersey all contested appeals and to initiate municipal appeals to correct the Borough of Ogdensburg tax list including, but not limited to, rollback complaints, added and omitted assessment complaints, and such other appeals as are necessary to correct the assessments for the Borough of Ogdensburg; and

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BE IT FURTHER RESOLVED that the Municipal Assessor and Municipal Attorney be and are hereby designated as the agents of the Borough of Ogdensburg for the purpose of signing settlements of the foregoing matters by stipulation.

Resolution 08-2023

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg to appoint Chief of Police, Stephen Gordon and Department of Public Work Supervisor, Christopher Ross as the Safety and Loss Prevention Representatives for Statewide Insurance Fund for the year 2023.

Resolution 09-2023

WHEREAS, in accordance with N.J.A.C. 17:27-3.5, designation of Public Agency Compliance Official (P.A.C.O.).

BE IT HEREBY RESOLVED by the Mayor and Council of the Borough of Ogdensburg that the Borough Clerk be designated as the Public Agency Compliance Official.

Resolution 10-2023

WHEREAS, in 2011 the State of New Jersey instituted a best practices checklist in an effort to “make government operate more efficiently, strengthen its accountability, and better manage scarce taxpayers’ resources”; and; and

WHEREAS, since the inception of the best practices checklist, the Borough of Ogdensburg has made every effort to comply with the standards established by the State resulting in high ratings each year for compliance; and

WHEREAS, the best practices checklist recommends the adoption of a surplus policy to serve as a basis for decisions regarding future solvency; and

WHEREAS, the Borough Auditor and Chief Financial Officer have evaluated the historic budget and financial records and recommended a surplus policy to the Governing Body; and

WHEREAS, said surplus policy shall establish a goal in the annual budgeting process whereby the Governing Body shall strive to consistently maintain a \$550,000.00 surplus on hand annually to retain a consistent year-end surplus.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Ogdensburg that the Borough Council does hereby concur with the surplus policy recommended by the Borough Auditor and Chief Financial Officer; and

BE IT FURTHER RESOLVED that the Borough Council shall strive to achieve that goal annually during the budget process.

Resolution 11-2023

WHEREAS, in 2011 the State of New Jersey instituted a best practices checklist in an effort to “make government operate more efficiently, strengthen its accountability and better manage scarce taxpayers’ resources”; and

WHEREAS, since the inception of the best practices checklist, the Borough of Ogdensburg has made every effort to comply with the standards established by the State resulting in high ratings each year for compliance; and

WHEREAS, the best practices checklist recommends the adoption of a surplus policy to serve as a basis for decisions regarding future solvency; and

WHEREAS, the Borough Auditor and Chief Financial Officer have evaluated the historic budget and financial records and recommended a surplus policy to the Governing body; and

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WHEREAS, said surplus policy shall establish a goal in the annual budgeting process whereby the governing Body shall strive to consistently maintain a \$250,000 surplus on hand annually to retain a consistent year-end surplus.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Ogdensburg does hereby concur with the surplus policy recommended by the Borough Auditor and Chief financial Officer; and

BE IT FURTHER RESOLVED that the Borough Council shall strive to achieve that goal annually during the budget process.

Resolution 13-2023

Attached

Resolution 14-2023

WHEREAS, it is necessary from time to time to allow the availability of a change fund for day to day operations in the following departments:

- | | |
|--------------------------------|----------|
| 1. Board of Health Change Fund | \$100.00 |
| 2. Tax/Water Change Fund | \$25.00 |

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg, that a reimbursable aforementioned impress funds aggregate of \$125.00 be re-established for 2023; and

BE IT FURTHER RESOLVED that said amounts for petty cash are to be returned to the Borough's General Fund no later than December 31st each year.

Resolution 15-2023

WHEREAS, on July 1, 2022, the Borough of Ogdensburg ("Ogdensburg") and the Township of Sparta ("Sparta") (collectively the "Parties") entered an interlocal services agreement for the consolidation of their municipal courts pursuant to N.J.S.A. 2B:12-1(c) ("Agreement") without establishing a joint municipal court; and

WHEREAS, Section IV(B) of the Agreement provides that one Prosecutor shall prosecute for both Parties, and shall be appointed by Sparta after consultation with Ogdensburg; and

WHEREAS, Section IV(C) of the Agreement provides that one Public Defender shall provide public defense services for both Parties, and shall be appointed by Sparta after consultation with Ogdensburg; and

WHEREAS, Sparta has expressed its intent to reappoint Jonathan E. McMeen, Esq. as Prosecutor and John C. Grey, Esq. as Public Defender for the Sparta Municipal Court for 2023; and

WHEREAS, in accordance with the Agreement, Ogdensburg seeks to acknowledge and approve the appointments made by Sparta for the positions of Prosecutor and Public Defender for the Ogdensburg Municipal Court for 2023; and

WHEREAS, the salaries, benefits, and fees for these positions are fully covered under the annual payment that Ogdensburg pays to Sparta for Sparta's operation of the Ogdensburg Municipal Court in Sparta's facilities.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg in the County of Sussex and State of New Jersey that Jonathan E. McMeen, Esq. and John C. Grey, Esq. are hereby appointed as Prosecutor and Public Defender, respectively, for the Borough of Ogdensburg Municipal Court for 2023 subject to each completing and filing with the Clerk all items included in the Borough of Ogdensburg Checklist for Professional Services

Resolution 16-2023

WHEREAS, N.J.S.A. 40A:9-140.10 requires each municipality to have a Chief Financial Officer (“CFO”) appointed by the governing body; and

WHEREAS, in 2019 Michel Marceau was first appointed by the governing body of the Borough of Ogdensburg to the position of CFO for a four-year term; and

WHEREAS, Michel Marceau completed his four-year term as CFO on December 31, 2022; and

WHEREAS, Michel Marceau holds a municipal finance officer certificate and meets all of the requirements for reappointment to the position as required by law; and

WHEREAS, N.J.S.A. 40A:9-140.8 provides that “any person who has served as chief financial officer of a municipality for four consecutive years and who is reappointed as that municipality’s chief financial officer shall be granted tenure of office upon filing with the clerk of the municipality and with the Division of Local Government Services in the Department of Community Affairs a notification evidencing his compliance with this section.”; and

WHEREAS, the governing body seeks to reappoint Michel Marceau as CFO with all rights of tenure provided by law, at a salary and with such benefits as described in the Shared Service Agreement for CFO Services between the Borough of Ogdensburg and the Borough of Sussex approved by the governing body on October 24, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ogdensburg in the County of Sussex and State of New Jersey that Michel Marceau is hereby reappointed to the position of Chief Financial Officer for the Borough of Ogdensburg for a second four-year term beginning on January 1, 2022, through December 31, 2026.

BE IT FURTHER RESOLVED that Michel Marceau is and has upon this reappointment attained tenure including all rights of tenure provided by law pursuant to N.J.S.A. 40A:9-140.8.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed and authorized to file a notice of compliance with the Division of Local Government Services in the Department of Community Affairs attesting to Mr. Marceau’s compliance with N.J.S.A. 40A:9-140.8 and such other applicable statues, rules, and regulations governing the office of Chief Financial Officer.

MOTIONS

Appointment of Council president

Mayor Hutnick explained we need a motion to appoint Brenda Cowdrick as Council President.

Councilman Demeo made the motion. Seconded by Councilman Poyer.

Upon Roll call Vote:

Yeas: Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg

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Nays: None Absent: Alvarez Abstain None

Borough Appointments for 2023

Mayor Hutnick commented the second is confirmation of Borough Appointments, the list is basically the duties assigned to all Council members. We have to assign names to tasks it doesn't mean it is cast in stone; everybody here works together and it is subject to change as time goes on. By the next meeting there could be a change already. Mayor Hutnick asked everyone to look at that and let him know what your thoughts are. Keep in mind that everybody works with everybody anyway.

Mayor Hutnick asked for a motion to approve the Borough appointments for 2023.

Councilman DeMeo made that motion. Seconded by Councilwoman Cowdrick.

Councilman Ciasullo questioned why Councilwoman Ruitenberg wasn't put on anything. Mayor Hutnick commented she will be on there he will go over the list for the time being we will put her with Recycling and Sanitation with Councilman Ciasullo since you have experience with it. Mayor Hutnick commented he wants to pair her up with people that have experience already.

Upon Roll call Vote:

Yeas: Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg

Nays: None Absent: Alvarez Abstain None

Motion to accept List of Officers, Members and Drivers of Ogdensburg Fire Department for 2023.

Mayor Hutnick commented he reviewed it and didn't see any conflicts he his assuming everyone had a chance to look through their packets.

Councilman DeMeo made a motion to accept the list of Officers, Members and Drivers. Seconded by Councilwoman Cowdrick.

Upon Roll call Vote:

Yeas: Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg

Nays: None Absent: Alvarez Abstain None

Councilman DeMeo made a motion to approve Resolution 12-2023 to hold regular monthly council meetings on the second and four Monday of each month at 7:00 P.M. with the following exception: Wednesday, October 11, 2023 at 7:00 P.M. at the Borough Hall, 14 Highland Avenue, Ogdensburg. Seconded by Councilwoman Cowdrick.

Upon Roll call Vote:

Yeas: Ciasullo, Cowdrick, DeMeo, Poyer, Ruitenberg

Nays: None Absent: Alvarez Abstain None

Resolution 12-2023

WHEREAS, all of the meetings listed below will be held at the Ogdensburg Municipal Building, 14 Highland Avenue, Ogdensburg, New Jersey, at 7:00 P.M. prevailing time; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Ogdensburg will hold their 2023 regularly scheduled meeting on the second and fourth Monday of the month except for Wednesday, October 11, 2023.

2023 Regular meeting dates:
January 9 and 23

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February 13 and 27
March 13 and 27
April 10 and 24
May 8 and May 22
June 12 and 26
July 10 and 24
August 14 and 28
September 11 and 25
(Wednesday) October 11 and October 23
November 13 and November 27
December 11

The following agenda will be adhered to by the Council at these meetings:

1. Roll Call.
2. Statement by Mayor or other presiding officer as to compliance with Provision of P.L. 1975, Open Public Meeting Act, N.J.S.A. 10:4-6
3. Consent Agenda
4. Action on Minutes of previous meetings
5. Opening of bids (if any).
6. Ordinances (if any).
7. Bond Ordinances (if any).
8. Preparation/Action on Budget (if necessary).
9. Public Session.
10. Old or Unfinished Business.
11. New Business.
12. Discussion.
13. Reading of correspondence.
14. Action on bills and vouchers.
15. Adjournment.

A copy of this resolution shall be posted on the Borough of Ogdensburg Municipal Bulletin Board and copies of this resolution shall be forwarded to the Official Newspapers, namely the New Jersey Herald and the New Jersey Sunday Herald located in Newton, NJ, and is on file in the office of the Municipal Clerks of the Borough of Ogdensburg. This resolution shall take effect immediately.

PUBLIC SESSION

Councilman DeMeo made a motion to open the meeting to the public. Seconded by Councilman Poyer. All were in favor.

Mike Nardini, 5 Ridge Court, Ogdensburg. Mr. Nardini asked what the status was of the mass notification system; people were asking about it.

Mayor Hutnick explained that was actually one of the job assignments just put on the list.

Mr. Nardini asked about a water main break and the hiring of a contractor.

Mayor Hutnick commented you mean the one on Christmas Day. Mr. Nardini commented the repair was done a day or two after.

Mayor Hutnick commented it was repaired the very next day. Mr. Nardini questioned if the DPW was still doing repairs. Mayor Hutnick explained the requirements are still the same as when you were here.

Councilman DeMeo made a motion to close the meeting to the public. Seconded by Councilwoman Cowdrick. All were in favor.

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ADJOURNMENT

There being no further business, Councilman DeMeo moved, Councilwoman Cowdrick seconded motion to adjourn the meeting. All were in favor.

Meeting adjourned at 7:23p.m.

Robin Hough, Borough Clerk

George P. Hutnick, Mayo4